2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092722

Entity Name: GAUSIA GAS STATION CORPORATION

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 45TH ST

W PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

5300 45TH ST

W PALM BEACH, FL 33407 US

FEI Number: 20-1259829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UDDIN, MOHAMMAD MUDDIN, MOHAMMED M5300 45TH STREET5300 45TH STREET

W PALM BEACH, FL 33407 US W PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOHAMMED M UDDIN 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: UDDIN, MOHAMMED M Address: 5300 45TH ST

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP

Name: UDDIN, CHEMON A Address: 5300 45 TH ST

City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOHAMMED M UDDIN PRES 01/25/2012